

Meeting Date: October 17, 2012

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SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

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www.deltaconservancy.ca.gov

Action Items and Meeting Summary
Board Meeting - August 15, 2012
Community Room, West Sacramento Community Center
1075 West Capitol Avenue, West Sacramento, CA

EXECUTIVE MEETING SUMMARY

Meeting Called to Order at 9:02 a.m. by Chair, Ken Vogel

ROLL CALL

Roll call was taken and a quorum was established.

Voting Board Members present: Mike Eaton, Darla Guenzler, Bryan Cash, Mary Piepho, Dan Taylor, Ken Vogel, Eddie Woodruff, and Jimmie Yee. (Bryan Cash, representing Secretary John Laird, was sworn in and signed an Oath of Office.)

Liaison Advisors present: Steve Chappell, Ryan Wulff, and Mike Villines.

GENERAL PUBLIC COMMENTS

A Clarksburg resident discussed the challenges of working with several agencies and stated that it is overwhelming to work with all of them. She expressed that agencies claim they take input, but the community members would like to see the results of their input in their plans and actions.

ACTION ITEMS

1. Staff will schedule an open house at the Delta Conservancy new office, possibly in conjunction with the October 17, 2012 board meeting.
2. Dan Taylor will send the Central Valley Joint Ventures letter regarding the Bay Delta Conservation Plan to clarify the habitat needs of migratory birds in the Sacramento-San Joaquin Delta. Campbell Ingram will forward the letter to the board and staff.
3. Staff will arrange a tour of Staten Island in conjunction with a future Delta Conservancy Board meeting, possibly January 2013.

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OTHER MOTIONS AND VOTES

1. Consent Calendar Items

The Board unanimously *approved* the June 27, 2012 Board Meeting Action Items and Meeting Summary.

2. Delta Protection Commission Joint Board Meeting

The Board unanimously *approved* the proposal to convene a joint board meeting of the Delta Protection Commission and Delta Conservancy at their earliest convenience.

MEETING ADJOURNED at 12:20 p.m.

Respectfully submitted on August 24, 2012 by Susan Roberts, Board Liaison
Sacramento-San Joaquin Delta Conservancy

Contact Person:

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